

Message Text

UNCLASSIFIED

PAGE 01 STATE 172162

67

ORIGIN SCSE-00

INFO OCT-01 ISO-00 TRSE-00 SCA-01 L-03 H-02 ARA-10 /017 R

DRAFTED BY SCA;SCS;MDBURKE;ESN

APPROVED BY SCA;SCS;HLORR

----- 025884

R 221822Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU

UNCLAS STATE 172162

E.O. 11652: N/A

TAGS: CPRS, PFOR

SUBJECT: FOREIGN BANK ACCOUNTS OF U.S. CITIZENS

REF: NASSAU 1118

1. MR. PETER KEENAN OF IRS HAS REQUESTED OPINION FROM THEIR GENERAL COUNSEL AND WILL FORWARD IT WHEN RECEIVED.
2. DEPARTMENT'S LEGAL DIVISION CONCURS WITH POST'S POSITION ON BOTH QUESTIONS. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE172162
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750253-0714
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750733/aaaabdge.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 NASSAU 1118
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 12 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 FEB 2003 by ThomasVJ>; APPROVED <17 MAR 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN BANK ACCOUNTS OF U.S. CITIZENS
TAGS: CPRS, PFOR, EFIN, BF
To: NASSAU
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006